



Meeting Minutes City Council

City of Clear Lake Shores City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 281-334-2799 or write to 1006 South Shore Drive, Clear Lake Shores, Texas 77565, at least 48 hours in advance of the meeting.

Tuesday, November 15, 2016	7:00 pm	Clubhouse - 931 Cedar
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Present: Mayor Vern Johnson, Mayor Pro-Tem Al Burns, Councilman Bryan Hoerner, Councilwoman Jan Bailey, Councilwoman Amanda Fenwick, City Secretary Christy Stroup, Bldg. Official Kevin Harrell, Chief Kenneth Cook,
Absent: Councilman Bud Solmonsson

1. CALL TO ORDER & DETERMINATION OF QUORUM

Mayor Vern Johnson called meeting to order at 7:00 pm.

2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND THE TEXAS FLAG

Mayor Vern Johnson lead the Pledge of Allegiance to the Flag of the United States of America and the Texas Flag

3. REPORTS OF COUNCIL:

Councilwoman Bailey - No report

Councilman Solmonsson - absent

Mayor Pro-Tem Burns - No report

Councilwoman Fenwick - Stated that Mary Freeman, Bryan Hoerner, Mary and Doris Sanders and her volunteers did a good job on the Thanksgiving Dinner and an excellent turnout; State Rep. Greg Bonnen held round table session today and discussed the Coastal Spine issue. Senator Cornin and Congressman Webber are on board for pushing through funding in the millions of dollars to help with the Coastal Spine and surge issues. Annexation issues came up concerning Home Rule vs. General Law and one of the main topics was the expense of posting in the newspapers. Some feel that the on-line postings should be sufficient but feedback from some of the Galveston County residents they feel they would rather see in newspapers.

Councilman Hoerner - Thanksgiving dinner was good; The Okie's project is coming along.

Mayor - No report

4. STAFF REPORTS:

City Administrator George Jones: Slide at children's park should be in this week and replaced; annual audit is set for the third week in January; North Shore street work is on-going. They have some issues with the tide washing in but are trying to workout that problem.

Chief Kenneth Cook: The Police Department is now fully staffed. He introduced the newest officer, Austin Caballero. (report attached)

Building Official Kevin Harrell: reported his monthly stats thru November 15th (report attached)

5. COMMITTEE REPORTS:

Roads and Drainage: *George Jones* hoped that everyone noticed the sidewalk along Birch.

Planning and Zoning: *No report*

EDC: *George Jones* reported that EDC had a meeting but no new issues brought up.

WCC: *Mayor Pro-Tem Burns* said that the committee will possibly be conducting a walk-about on Thursday.

Parks and Pool Committee: Chris Richardson reported that the committee met Nov. 14th and will not meet again for another 2 months. Diana Chronister will head up the Christmas decorations for the city this year and any volunteers are appreciated. Two new pet waste stations have been installed in parks. Pool has some repairs to be addressed and a new ladder will be installed in the deeper end of the pool next Spring. The berm that Roselyn Pierce is wanting to construct in Jarboe Park has placed on hold until George Jones can gather up some pricing for the constructing. No Fishing signs are wanting to be placed along Birch and Clear Lake Road. Information will be gathered on this and brought before City Council since this is an Ordinance issue. The wildlife signs approved by Council and ordered by Roselyn Pierce have been received and they are waiting on the legs and then they will be installed.

Resident Patrick Michaelski asked if any thought or action had been given on the Veteran's Memorial that his wife Lynda Michaelski had brought up a couple of months ago? Mayor Johnson said that he thought it was a great idea. George Jones said that if the Michaelski's could bring forth some ideas and maybe some pictures that are conducive to fitting into our parks and bring them to the Parks Committee then they could bring forth to City Council could consider it.

LBAC: Councilman Hoerner said that the garden at Jean Marie Park looks excellent and Janet Shibbye and her helpers worked really hard to get it put back together. Janet has found someone to fabricate the flip flop structure that she wants installed by the pool and is working on getting that put together. They are going to freshen up the flowerbeds around City Hall and Clubhouse once the construction is done.

6. **CIVIC CLUB:** Bryan Hoerner reported that they raised approximately \$250.00 for the Scholarship fund. Christmas Party has been scheduled for December 9th.

7. **UNSCHEDULED VISITORS:** None

8. CONSENT AGENDA:

- a. **Check Register: Oct. 27th thru Nov. 9th, 2016**
- b. **Minutes from Regular Meeting held November 1, 2016**

Councilman Hoerner made motion to approve items a & b
Mayor Pro-Tem Burns second motion

MOTION PASSED - Councilwoman Fenwick abstained

9. **COUNCIL BUSINESS - Discussion and possible action may be taken on the following items:**

- a. **Approve cancellation of Regular Council Meeting set for December 20, 2016 @ 7:00 pm.**

Councilwoman Bailey made motion to approve purchase as stated
Mayor Pro-Tem Burns second the motion

MOTION PASSED UNANIMOUS

- b. **Approve waterfront lease transfer for B-048B: Tim Garber and Kelly Phillips to Paul to Heather Chudzinski.**

Mayor Pro-Tem Burns made motion to transfer B-048B
Councilwoman Bailey second motion

MOTION PASSED UNANIMOUS

- c. **Approve waterfront lease transfer for C-086: Anita Reed and Trisha Murphy to Paul and Gigi Davidson.**

Councilwoman Fenwick made motion to appoint as written
Councilwoman Bailey second motion

MOTION PASSED UNANIMOUS

- d. **Ordinance No. 2016-11: An ordinance adopting Amendment No. 3 to the original budget of the City of Clear Lake Shores, Texas for the fiscal year 2015-16, adjusting amounts in the expenditure accounts to the general fund; containing findings; providing for severability; and providing other details relating thereto.**

Councilwoman Fenwick made motion to approve Ordinance No. 2016-11
Mayor Pro-Tem Burns second the motion

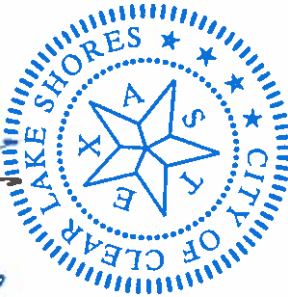
MOTION PASSED UNANIMOUS

11. Adjournment: 7:30 pm

12-6-16
Date Approved

Vern Johnson
Mayor Vern Johnson

Attest: *Christy Stroup*
Christy Stroup, City Secretary



CLEAR LAKE SHORES POLICE DEPARTMENT

**1006 South Shore Dr.
Clear Lake Shores, TX 77565**

**Kenneth G. Cook
Chief of Police**

November 15, 2016

Subject: Report for Council Meeting

Introduce new hired (full-time) Police Officer:

The Clear Lake Shores Police Department is now fully staffed.

Austin Caballero

28 years old

Married just over 3 years to his wife Guadalupe - no kids.

Resides in League City, Texas

Earned a Bachelor Degree in General Business.

Holds numerous Certifications and training hours with the Texas Commission of Law Enforcement.

Worked for League City PD for the past 6 years – now works full-time for CLSPD.

Welcome aboard Officer Austin Caballero..!!!

That is all I have for tonight.



Chief Cook

PERMITS 10/18/16-11/15/16

#	DATE	OWNER	CONTRACTOR	ADDRESS	TYPE	VALUE
256.16	10.18.16	Oakies	Blackhawk Electric	1010 Marina Bay	Electrical	
257.16	10.20.16	Jeffrey Hakala	Mike's Tree Service	923 Elm	Tree Removal	
258.16	10.20.16	Joe Caruana	Bob's A/C & Heating	215 Oak	Mechanical	
259.16	10.26.16	Nancy Brock	Blackhawk Electric	312 Narcissus	Electrical	
260.16	10.26.16	Ty Foster	Clear Lake Electric	403 W. Shore	Electrical	
261.16	10.26.16	Phil Yates	Obee Plumbing	543 E. Shore	Plumbing	
262.16	10.31.16	Phil Yates	Logos Investments	912 Birch	Mechanical	
263.16	11.1.16	Trisha Murphy	Acadian Roofing	126 Pine	Roofing	\$8,900
264.16	11.14.16	Trey Helle	NA	919 Forest	Driveway	
265.16	11.14.16	Rebecca Vickery	Maverick Remodeling	930 Juniper	Remodel	\$16,000
TOTAL					10	\$24,900

CODE ENFORCEMENT 10/18/16-11/15/16

ADDRESS	VIOLATION	OWNER	DATE	DUE	NOTES	COMPLY
802 Forest	HG&W	Chernicke, Marcus & Reanna	10.19.16	10.31.16		11.3.16
WF B-037	dock needs repair	Russell, Charles & Nina	10.25.16	11.8.16		11.2.16
TOTAL CLEARED					2	2